

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDOLOGISTS AND SOIL SCIENTISTS
MINUTES
MADISON, WISCONSIN
MARCH 30, 1999**

PRESENT: Wayne Lindgren, Patrick McGuire, and E. Jerry Tyler J (available until 11:00 a.m.)

STAFF PRESENT: Alfred Hall and Jan Neitzel

CALL TO ORDER

The meeting was called to order at _____ a.m. by _____. A quorum of _____ members was present.

ADOPTION OF AGENDA

MOTION: _____ moved, seconded by _____, to approve the agenda.

Motion carried unanimously.

APPROVAL OF MINUTES (3/15/99)

MOTION: _____ moved, seconded by _____, to approve the minutes.

ADMINISTRATIVE REPORT

Secretary Marlene Cummings' Report

Alfred Hall's Report

LEGISLATIVE UPDATE

ADMINISTRATIVE RULES

APPLICATION REVIEW PROCESS AND UPDATE

EXAMINATIONS

BOARD MEMBER ACTIVITY

CORRESPONDENCE

None.

NEW BUSINESS

ADJOURNMENT

The meeting adjourned at _____ a.m.

MOTION: _____ moved, seconded by _____, to adjourn the meeting.
Motion carried unanimously.